



**CITY OF BURLINGTON**  
**Council Minutes of the Common Council**  
**Robert Miller, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**Tuesday, February 17, 2015**

**1. Call To Order – Roll Call**

Mayor Robert Miller called the meeting to order at 8:02 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: Peter Hintz.

Student Representative Present: None. Absent: Hannah Cook.

Also present: City Attorney John Bjelajac, Police Chief Peter Nimmer, Public Works Director Craig Workman, Director of Administrative Services Megan Watkins, Treasurer Steve DeQuaker, Library Director Gayle Falk and Tom Foht of Kapur & Associates.

**2. Pledge of Allegiance**

**3. Citizen Comments**

There were no comments.

**4. Chamber of Commerce Representative**

There were no reports.

**5. Approval of the February 3, 2015 Common Council Minutes**

A motion was made by Hintz with a second by Vos to approve the Council Minutes from February 3, 2015.

With all in favor, the motion to approve the amended minutes was carried.

**6. Letters and Communications**

There were none.

**7. Reports by Aldermanic Representatives and Department Heads**

Mayor Miller announced that moving forward, Burlington Rescue will appear on the Council Agenda in the same manner as the Chamber of Commerce, in which a representative will have the opportunity to report on activities.

Jeff Koenen, representative for the Burlington Rescue Squad, reported that contract negotiations are good and gave an overview of the 2014 Burlington Rescue Squad Report.

**8. Reports 1-3**

A motion was made by Preusker with a second by Bauman approve Reports 1-3. With all in favor, the motion carried.

**9. Payment of Vouchers**

A motion was made by Bauman with a second by Vos to approve vouchers, pre-paids and reimbursements in the amount of \$197,399.18.

Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

#### **10. Licenses and Permits**

A motion was made by Prailes with a second by Dawidziak to approve Licenses and Permits.

With all in favor, the motion carried.

#### **11. Appointments and Nominations:**

There were none.

#### **12. Public Hearings:**

At 8:21 p.m. Mayor Miller called a Public Hearing to order to hear comments and concerns from the public regarding the amendment of Section 315-30A regarding “Permitted Uses” in the M-1 Light Manufacturing District.

There were no comments. Mayor Miller closed the Public Hearing 8:22 p.m.

#### **13. Resolutions**

- A. **Resolution 4711(45)** to approve Task Order Number Ninety-Seven with Kapur & Associates to complete the monitoring, groundwater sampling, and preparation of the annual report for the Municipal Landfill in the amount of \$48,876.00.

A motion was made by Vos with a second by Dawidziak to approve Resolution 4711(45).

Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

- B. **Resolution 4712(46)** to approve Amendment One to the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant Agreement with 492 Pine Coffeehouse, LLC.

A motion was made by Schultz with a second by Preusker to approve Resolution 4712(46).

Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

- C. **Resolution 4714(48)** to authorize amendments with respect to the City of Burlington Industrial Development Revenue Bonds, Series 2008A.

A motion was made by Preukser with a second by Dawidziak to approve Resolution 4714(48).

Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0

#### **14. Ordinances**

- A. **Ordinance 1994(13)** to amend section 315-30A “Permitted Uses” in the M-1 Light Manufacturing District of the City of Burlington Municipal Code.

There were none.

## **15. Motions**

- A. Motion 15-793 to approve an Airport Hangar Lease at 956 Bravo Taxiway with Jeff Milne for a term 29 years in the amount of \$275.88 per year.

A motion was made by Prailes with a second by Bauman to approve Motion 15-793.

With all in favor, the motion carried.

- B. Motion 15-795 to authorize a deviation to the off-street parking dimensions as part of the approved Planned Unit Development (PUD) Detailed Site Plan for the proposed Aurora Health Care Facility at 1062 Spring Valley Road.

A motion was made by Dawidziak with a second by Bauman to approve Motion 15-795.

With all in favor, the motion carried.

- C. Motion 15-796 to enter into a contract for planning and design services for the Burlington Community Pool Project.

Before the motion was made, Mayor Miller informed Council the possible options for Council to motion on.

A motion was made by Vos with a second by Dawidziak to approve that the City enter into contract negotiations with Burbach Aquatics, LLC in accordance with Motion 15-796.

Preusker wanted to know if entering into this agreement would allow Council to further negotiate the contract. Mayor replied that City staff would negotiate the contract and then bring it back to Council at a later date for approval to enter into the contract.

Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Preusker, and Bauman. Nay: Schultz. Motion carried 6-1.

## **16. Adjourn**

A motion was made by Schultz with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 8:36 p.m.

Meeting Minutes Respectfully Submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington  
Racine and Walworth Counties